

Regular Meeting & Special Session Agendas
May 23, 2005
ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. Times shown on the agenda are estimated. A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

1) 9:00 a.m. Special Session

Location: Commissioners' Conference Room (Rm. #218)
Island County Administration Building, 1 N.E. 7th Street, Coupeville, Wa.
The purpose of the special session is to meet in Executive Session as allowed under RCW. 42.30.110 (1) (i) to discuss with legal counsel potential litigation.

2) 11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

3) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 60 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve minutes of previous meetings

4) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Contract with Snohomish County Department of Emergency Management authorizing a time extension of the 2003 Dept. of Homeland Security Grant and the reallocation of equipment funds; Contract No. 04-031; Contract Amount \$300,639 (RM-DES-05-0054)
- d) Contract Amendment with Department of Health/Consolidated Contract for continuation of budgeted program funding; Contract No. C13034, Amendment No. 2; Contract Amount: \$635,431; Amendment Amount: \$17,969 (RM-HLTH-02-0094)
- e) Contract Amendment with DSHS for Medicaid Administrative Match which extends the contract period at current reimbursement level; Contract No. 0063-42385, Amendment No. 7; Contract Amount: \$594,508.57; Amendment Amount: \$-0- (RM-HLTH-98-0021)
- f) Contract Amendment with DSHS for the Foster Care Passport program which funds HD staff to assist with San Juan County Passports; Contract No. 0463-41968, Amendment No. 2; Contract Amount: \$29,259.40; Amendment Amount: \$2,055.40 (RM-HLTH-01-0064)

Liquor License applications

- g) Special Occasion Liquor License # 091224 by Camano Island Yacht Club for a special occasion to be held on June 18, 2005, from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, located at 129 N. Sunset Drive, Camano Island, WA
- h) Special Occasion Liquor License # 091793 by Goosefoot Community Fund for a special occasion to be held June 8 & 22, 2005 from 5:00 p.m. to 9:00 p.m. at Bayview Corner Cash Store, located at 5603 Bayview Road, Langley, WA

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Banking services agreements for electronic payment processing

- i) Key Pay Services Agreement with Key Bank National Association (RM-TREAS-05-0016)
- j) Terms of Service Agreement with Key Merchant Services LLC and NOVA Information Systems Inc. (RM-TREAS-05-0047)

6) 2:00 p.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

7) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

2:15 P.M. PUBLIC MEETING - DIKING DISTRICT #4

- a) Resolution C- -05/R- -05 In the Matter of Setting the Public Hearing Date for Diking District No. 4 Apportionment of Benefits *Set Public Hearing – suggested date/time July 11, 2005 at 10:15 a.m. in the Commissioners Hearing Room, 1 NE 6th St., Coupeville, WA.*

ROADS

- b) Resolution C- -05/R-24-05 – In The Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2005/2006 Dump Truck Cab & Chassis
- c) Bid Award – One 2005 John Deere 770D Motor Grader; Award to Pape Machinery; \$176,089.50 (incl WSST and trade-in allowance)
- d) Bid Award – Madrona Way Reconstruction; CRP 02-11, Work Order No. 35; Award contract to SRV Construction, Inc.; \$841,859.20.
- e) Adopt – A- Road Litter Control Program – Renewal; Central Whidbey Lions; Libbey Road from Highway 20 to West end of Libbey Road.
- f) Adopt –A-Road Litter Control Program – Renewal; Central Whidbey Lions; from Engle Road (to include Scenic Park and Driftwood Park) from Coupeville Town limits to ferry turnaround.
- g) Adopt-A-Road Litter Control Program – Renewal; Central Whidbey Lions; West Beach Road from Libbey Road to Van Dam Road.
- h) Adopt-A-Road Litter Control Program – Renewal; Whidbey Audubon Society; West Beach Road from 1 Mile North of Hastie Lake Road to 1 Mile South of Hastie Lake Road.
- i) Adopt-A-Road Litter Control Program – Renewal; Swantown Neighbors; Swantown Road from West Beach Road/Crosby Road to Wieldraayer Road.

SURFACE WATER

- j) Supplemental Agreement No. 1 – PW-02-2039(A); Island County and KPG, P.S.; Completion date changed to May 31, 2006; Increase in Maximum Amount Payable to \$200,000

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SOLID WASTE

- k) Resolution C- -05/SW-04-05 – In the Matter of Sole Source Purchase of MP-20D Micropurge Flow Cell for Groundwater Monitoring from QED Environmental Systems, Inc.
- l) Sign Purchase Order No. 7412 – QED Environmental Systems; Sole Source Purchase of MP-20D Micropurge Flow Cell for Groundwater Monitoring from QED Environmental Systems, Inc \$5,838.25 (incl WSST).

8) 2:30 p.m. Planning and Community Development No agenda items scheduled

9) 2:45 P.M. PUBLIC HEARING Island County Water Resource Management Plan

NOTE: Island County offices will be closed Monday, May 30, 2005 in observance of Memorial Day holiday, and will reopen Tuesday, May 31st. The next regular Monday meeting of the Board of County Commissioners will be June 6, 2005 at 9:30 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey
